SHELDON TOWNSHIP FIRE DISTRICT

5 Fire Station Lane Sheldon, SC 29941

BOARD MEETING

MINUTES OF FEBRUARY 18, 2021

REGULAR MEETING

MEMBERS PRESENT: Wayne Blankenship, Rudy Glover, Robert Smalls, George Williams, Greggory

Gilbert, John Seno

MEMBERS ABSENT: Donnie Phillips

STAFF PRESENT: Chief Buddy Jones, Asst. Chief Dale Glass, Jody Ward Administrative Assistant

MEETING CALLED TO ORDER by Wayne Blankenship at 7:02 p.m.

PUBLIC COMMENTS: No Public Comments

APPROVAL OF MINUTES OF DECEMBER 17, 2020 BOARD MEETING. BOARD MEMBERS REVIEWED minutes from meeting of December 17, 2020. MOTION by George Williams to approve minutes of December 17, 2020. SECOND by Rudy Glover. MINUTES APPROVED UNANIMOUSLY.

DISCUSSION

Old Business:

Station Renovation - The construction is still moving slow. Builder anticipates a Certificate of Occupancy by April 15th.

Grants: We have reapplied for the FEMA grant, and have also applied for the V-Safe grant through the state. The V-Safe grant is for a lesser amount, and both grants are for new gear.

Tax Bills: County tax bills are being sent out March 31, 2021.

Yemassee Incorporation Meeting - There is no update on when SFD will meet with County Council about incorporating Yemassee into our Fire District.

Budget: SFD is currently over budget on Vehicle Maintenance and Overtime. SFD will balance this out in other categories within the budget. SFD does not anticipate going over our overall budget.

New Business:

Audit - June 30, 2020 audit has been completed and can be accessed on the County Website. Our cash on hand fund balance is \$410,277, with \$100,000 of that going to the new building.

Treasurer's Report - SFD has drawn \$800,000 to date with \$899,683 left to draw with \$131,639 left in Debt Service. SFD is on average spending is \$27,272 per week and has \$29,202 available. Current checkbook balance is \$128,977. There is currently \$410,277 in the Cash on Hand Fund balance. After the Board Members review, **MOTION** made by Robert Smalls to approve the Treasurer's Report. **SECOND** by Greggory Gilbert . **MOTION APPROVED**.

Vehicle Maintenance: Up to Date

Fire Marshall Inspections: Up to Date

Training Report: Up to date.

Call Summary: 66 Calls through Jan 2021. 65% of SFD calls are medical.

ADJOURNMENT: MOTION to adjourn meeting by George Williams. **SECOND** by Robert Smalls.

MOTION TO ADJOURN MEETING APPROVED.

MEETING ADJOURNED by Chairman Wayne Blankenship at 7:15 p.m.

MINUTES APPROVED: April 15, 2021